

# APPROVED

January 20, 2009

## Michigan State Administrative Board

Lansing, Michigan

December 30, 2008

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, December 30, 2008, at 1:00 p.m.

Present: Steven Liedel, Legal Counsel, representing Jennifer M. Granholm,  
Chairperson  
Suzanne Sonneborn, Deputy Legal Counsel, representing John D. Cherry,  
Jr., Lt. Governor  
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox,  
Attorney General  
Tom Saxton, Deputy Treasurer, representing Robert J. Kleine, State  
Treasurer  
Andrea Post, Administrative Assistant, representing Michael P. Flanagan,  
Superintendent of Public Instruction  
Wayne Roe, Jr., Administrator, Contract Services Division, representing Kirk T.  
Steudle, Director, Department of Transportation  
Sherry Bond, Secretary

Absent: Terri Lynn Land, Secretary of State

### Others Present:

Iris Lopez, Department of Attorney General; Amy Baumer, Diane Quintero,  
Department of Information Technology; Elise Lancaster, Craig Orr, Janet Rouse,  
Department of Management and Budget; Cameron Art, IBM; Jon Smalley,  
Muchmore, Harrington, Smalley, & Associates

### 1. CALL TO ORDER:

Mr. Liedel called the meeting to order and led the Pledge of Allegiance to the Flag.

### 2. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

NONE

### 3. REPORTS AND RECOMMENDATIONS OF COMMITTEE(S): (Please see the following page(s))

# APPROVED

December 30, 2008

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

---

The Honorable Jennifer M. Granholm, Governor  
and  
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at  
**1:00 p.m.** on **December 30, 2008**. Those present being:

Chairperson: Tom Saxton, representing Approved \_\_\_\_\_  
State Treasurer Kleine

Member: Iris Lopez, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Steven Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Patrick Isom, Department of Attorney General; Andrea Post,  
Department of Education; Amy Bauman, Diana Quintero, Department of  
Information Technology; Sherry Bond, Elise Lancaster, Craig Orr,  
Janet Rouse, Department of Management and Budget; Wayne Roe, Jr.,  
Department of Transportation; Suzanne Sonneborn, Governor's Office;  
Cameron Art, IBM; Jon Smalley, Muchmore, Harrington, Smalley, &  
Associates

---

The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Liedel moved that the special agenda be  
recommended to the State Administrative Board for approval. The motion  
was supported by Mr. Saxton and unanimously adopted with the exception  
of Ms. Lopez abstaining on Item 1s(1) of the special agenda.

Mr. Saxton adjourned the meeting.

S P E C I A L  
A G E N D A

12/30/08 9:20 version

## FINANCE AND CLAIMS COMMITTEE

December 30, 2008, 1:00 p.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

## STATE ADMINISTRATIVE BOARD

December 30, 2008, 1:00 p.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

This agenda is for general informational purposes only. At its discretion the Finance and Claims Committee may revise this agenda and may take up other issues at the meeting.

## SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

## SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

## SECTION III - AGENCY SUBMITTED - NEW GRANTS

#### SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

## SECTION V - DMB SUBMITTED - NEW CONTRACTS

1s. DEPARTMENT OF INFORMATION TECHNOLOGY

- |    |             |                                      |
|----|-------------|--------------------------------------|
| 1) | IBM         | NOT TO EXCEED                        |
|    | Lansing, MI | \$ 16,977,964.00 (5 years)           |
|    |             | <b>FY09-14</b> 100% Restricted Funds |
|    |             | 071I8200091 Hosting Services         |
|    |             | and Content Management Solution      |
|    |             | for eMichigan - SUBMITTED TO         |
|    |             | CORRECT ITEM ORIGINALLY              |
|    |             | SUBMITTED ON 11/25/08                |

## SECTION VI - DMB CONTRACT - CHANGES

2s. DEPARTMENT OF CORRECTIONS

- |    |                           |             |                           |           |
|----|---------------------------|-------------|---------------------------|-----------|
| 1) | Bradford Soap Works, Inc. | \$          | 166,000.00                | Amendment |
|    | West Warwick, RI          | \$          | 535,000.00                | New Total |
|    |                           | <b>FY09</b> | 100% Revolving Funds      |           |
|    |                           | 071B5200083 | Soap Base for             |           |
|    |                           |             | Michigan State Industries |           |

3s. DEPARTMENT OF TRANSPORTATION

1)	Dallas Airmotive	\$	328,373.56	Amendment
	Dallas, TX	\$	762,553.08	New Total
		<b>FY09</b>	100% Restricted Funds	
		591P7200043	Engine Overhaul	
			for Aircraft	

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

- - - - -

Mr. Saxton presented the special Finance and Claims Committee Report for the special meeting of December 30, 2008. After review of the foregoing Finance and Claims Committee Report, Mr. Saxton moved that the Report covering the special meeting held December 30, 2008, be approved. Mr. Isom noted the abstention of Ms. Lopez on behalf of the Attorney General on Item 1s(1) of the special agenda at the special Finance and Claims Committee meeting on December 30, 2008. The motion was supported by Ms. Sonneborn and unanimously approved.

4. ADJOURNMENT:

Mr. Saxton moved to adjourn the meeting. The motion was supported by Mr. Isom and unanimously approved. Mr. Liedel adjourned the meeting.

---

SECRETARY

---

CHAIRPERSON